

AGENDA

Waukesha County Personnel Committee

Tuesday, May 19, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 4-21-09	Meeting Approvals
Schedule Next Meeting Dates	Future Agenda Items
Executive Committee Report of 5-18-09 – D. Krahn	State Legislative Update – D. Krahn

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review and Accept the 2008 Annual Report of the County Clerk's Office
2. County Clerk's Office: Review 2008 Year-End Budget Results and Progress on 2009 Budget
3. Follow-up Discussion on Exception to Personnel Policy & Procedures Section 2840, Professional Certifications and Licenses, Including Fiscal Savings and Potential Ramifications
4. Review County Employee Turnover Statistics
5. Discuss and Consider Establishing Standards for Exit Interviews
6. Ordinance 164-O-021: Create Workforce Development Center Coordinator Position
7. Resolution 164-R-003: Support Waukesha County Voluntary Unpaid Leave Program For 2009

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	County Clerk Kathy Nickolaus	1:10 p.m.
3-5	Employment Services Manager Sue Zastrow	1:40 p.m.
6, 7	Administration Director Norm Cummings	2:45 p.m.
6, 7	Labor Relations Manager Jim Richter	2:45 p.m.

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Thomas J. Schellinger, Chair